

MINUTES OF A MEETING OF THE WATER UTILITY COMMISSION OF THE CITY OF CUDAHY, WISCONSIN HELD AT CITY HALL 5050 LAKE DRIVE ON THURSDAY SEPTEMBER 29, 2011

The meeting was called to order at 4:00 P.M. by Chairman Kober with the following members in attendance: Mr. Kramer, , Mr. O'Connell ,Mr. Miller and Mr. Hanson. Mayor Day, Superintendent Miller and Public Works Director Lange also present.

APPROVE MINUTES OF THE JUNE 16, 2011 MEETING

Moved by Mr. Kramer, second by Mr. Miller to approve the minutes of the June 16, 2011 meeting.

All voting in favor.

INTRODUCTION OF NEW COMMISSIONER

James O'Connell was introduced as a new Water Commissioner, appoint by Mayor Day to replace Mr. Heidenreich. Mr. O'Connell is an engineer with ATI/Ladish and is very involved in the all utility issues at the plant.

FINAL 2010 AUDIT

The final 2010 audit was presented. There were no changes from the draft that was reviewed at the June meeting.

Moved by Mr. Miller, second by Mr. Kramer to accept the 2010 Audit.

All voting in favor.

UTILITY CLERK RETIREMENT

The Commission was informed that Barb Janicek, Utility Clerk has given her retirement notice and will be retiring on December 16. Superintendent Miller explained that the city will be advertising for the position soon and will be looking at both internal and external candidates for the job.

TREATMENT PLANT OPERATOR

The Superintendent informed the Commission that after testing and interviewing candidates for the Operator position the Utility would like to offer the job to Nick Martin. There was some discussion on the hiring process and Mr. Martin's qualifications.

Moved by Mr. Kramer, second by Mr. Miller to hire Nick Martin to fill the position of Plant Operator.

All in Favor.

2011 BUDGET

The Superintendent discussed budget plans with the Commission. At the October meeting he would like to walk through a draft budget with the Commission, and then present a final budget for approval at the November meeting.

ECONOMIC DEVELOPMENT RATES

Superintendent Miller discussed the recent WIPSC rate case. As part of the rate case the WIPSC agreed to look at Economic Development Rates for Cudahy. After receiving notice that two state groups would fight against the rates a decision was made to stop the process due to possible expenses the utility could incur.

COMMISSION AWARDS

Superintendent Miller announced that Chairman Kober and former Commissioner Heidenreich received the Stewards of Safe Water Award at the recent AWWA - WI annual conference. The award is recognition from AWWA for the years of service both men have provided to the Cudahy Water Utility Commission.

COMMISSION SECRETARY

With the resignation of Mr. Heidenreich the position of Commission Secretary is vacant.

Moved by Mr. Kramer, second by Mr. Hanson to nominate Mr. Miller to the position of Commission Secretary.

All voting in favor.

ADJOURNMENT

There being no further business, it was moved by Mr. Miller, second by Mr. Kramer to adjourn.

All voting in favor (4:42 PM)

Bill Miller, Secretary

Attest: Henry Kober